

**MINUTES OF THE MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE VILLAGE OF BARRINGTON  
For Monday, September 28, 2020**

**CALL TO ORDER**

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:01 p.m. on Monday, September 28, 2020 at 200 S. Hough Street, Village Board Room, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch. Trustee Jason Lohmeyer was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Melanie Marcordes, Assistant to the Village Manager; Jennifer Tennant, Assistant Director of Development Services; Tom Gilbert, Technology Services Manager; Jeremie Lukowicz, Director of Public Works; Allison Chmelik, Interim Director of Financial Services; John Burke, Assistant Police Chief; John Christian, Fire Chief; Patty Dowd Schmitz, Director of Communications and Community Engagement; and Jim Bateman, Attorney. Additionally, the following personnel also attended the meeting: Elena Ferrarin, Daily Herald reporter; Jennifer Lucas; Maria Peterson; Kieren Londergan; Pat Boquist; Kat Gerdts; Suzanne Gibson; and Jim McGrath.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, the following participated in said meeting via electronic means: Trustee Emily Young and Patty Dowd Schmitz.

Section 6 of Executive Order 2020-7 signed by Governor J.B. Pritzker suspended provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. This Executive Order is titled as follows: "Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5)". This Executive Order was issued on March 16, 2020.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS:**

- 1) The Barrington Breakfast Rotary Club presented a check for \$3,000 to the Village for the planting of native trees in Barrington. Maria Peterson and Jennifer Lucas both made comments at the meeting. They both indicated that they were honored to be partnering with the Village regarding the environment.
- 2) Jim McGrath asked a question regarding the aggregation of electrical suppliers to the Village and the impact on solar energy. S. Anderson will follow up and respond to Mr. McGrath.
- 3) Kieren Londergan asked a question regarding planning if there is a Covid-19 outbreak in Barrington. President Darch indicated that Covid-19 planning is underway in the Village. She thanked him for the question. Additional information will be provided to him via e-mail.

**MINUTES**

Included on the agenda are the meeting minutes from the **August 24, 2020** Meeting of the President and Board of Trustees Closed Session.

**MOTION:** A motion was duly made by Trustee Moran and seconded by Trustee Duncan to approve the Meeting Minutes of the President and Board of Trustees Closed Session from August 24, 2020 sitting as a Committee of the Whole, via an omnibus vote, as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

Included on the agenda are the meeting minutes from the **September 8, 2020** Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to approve the Meeting Minutes from the Meeting of the Committee of the Whole from September 8, 2020 sitting as a Committee of the Whole, via an omnibus vote, as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

Included on the agenda are the meeting minutes from the **September 14, 2020** Meeting of the Committee of the Whole.

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to approve Meeting Minutes of the Corporate Authorities from September 14, 2020 sitting as a Committee of the Whole, via an omnibus vote, as presented.

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; President Darch, aye. President Darch declared the motion passed.

#### **Current and Future Agenda Items**

##### **a. September 28, 2020.**

##### **1. Pat McKillen Outdoor Concert:**

**Summary:** Patty Dowd Schmitz covered this topic. As of 9/28/2020, over 100 tickets have already been sold for this concert.

**Overview:** The Village will host an outdoor drive-in concert in the North Commuter Lot (Metra) featuring Barrington native singer-songwriter Pat McKillen and his band on Friday, October 2, 2020, from 7:00 p.m. to 9:00 p.m. A maximum of 175 vehicles will be allowed in a socially distanced footprint; attendees will be required to follow Covid guidelines as printed on their tickets. The fee for the McKillen band is \$2,000, with an additional \$1,100 required for sound equipment and setup (see attached contract and invoices). Attendees will be charged \$20 per vehicle to offset the cost of the band and sound equipment.

#### **Updates:**

- a. Projects:** None.
- b. Administrative:** None.
- c. Intergovernmental Organizations:** None
- d. Legislative Matters:** None

#### **Recurring Agenda Items**

- a. Financial Reports:** None
- b. BWH Report:** None.

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#### **CLOSED SESSION:**

CONSIDERATION RE: Trustee Moran moved and Trustee Sholeen seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], and Personnel [5 ILCS 120/2(c)(1)].

**ROLL CALL:** Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, September 28, 2020. The time was 6:20 p.m.

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#### **RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**The public portion of the meeting resumed at 6:59 p.m.**

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

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#### **Updates:**

- 1) Scott Anderson led a discussion regarding an Economic Incentive Agreement.
- 2) Elena Ferrarin, Daily Herald reporter, introduced herself to the group.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, September 28, 2020.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:11 p.m.

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Tony Ciganek, Village Clerk